

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JANUARY 8, 2024**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Trentlage, Karner, Hietpas, Hruzek, Hammen. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Library Director Selwitschka, FVMPD Chief Meister, Brad Werner with McMahon & Associates, a member of the media and residents in the audience.

President's Remarks

Welcome back from the holidays!

Approval of Minutes from the 12-11-2023 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes from 12-11-2023. The motion carried by unanimous vote of the board.

Unfinished Business:

None

New Business:

Claim of Injury in Sunset Park on 12/11/22

Ms. Janssen submitted a final claim of \$6,296.23 related to an injury in the park back on 12/11/2022. CVMIC issued a recommendation to deny. Trustee Trentlage moved, Trustee Hammen seconded the motion to deny the claim of injury. The motion to deny carried by unanimous vote of the board.

Pay Request #2 to Town of Buchanan- amount of \$46,036.63 for Emons Rd Project

Trustee Hammen moved, Trustee Karner seconded the motion to pay the Town of Buchanan \$46,036.63 for the Emons Road Project. Administrator Mahoney stated that this should be the last payment. The motion carried by unanimous vote of the board.

2024-2029 Comprehensive Outdoor Recreation Plan

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the 2024-2029 Comprehensive Outdoor Recreation Plan. This plan was reviewed by the Plan Commission and recommended for approval. There was some discussion regarding restrooms in Treaty and Memorial parks. The motion carried by unanimous vote of the board.

WE Energies LED Street Lighting Conversion Work Request for 2024

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the WE Energies LED Street Lighting Conversion work request for 2024 in the Applewood Dr area in the amount of \$28,840. The motion carried by unanimous vote of the board.

Award Asbestos Removal Contract

Trustee Hammen moved, Trustee Karner seconded the motion to award the Asbestos Removal Contract to Asbestos Removal, Inc. in the amount of \$19,785 for the current Street and Parks building. There was no discussion on this item. The motion carried by unanimous vote of the board.

Certificate of Payment #4 to MCC, Inc., in the amount of \$171,279.63 for the 2023 Grading and Graveling for the Blue Development

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the certificate of payment to MCC, Inc. in the amount of \$171,279.63 for the 2023 Grading and Graveling for the Blue Development. There was no discussion on this item. The motion carried by unanimous vote of the board.

Certificate of Payment #4 to Vinton Construction in the amount of \$163,552.74 for the 2023 Sunset Drive street construction

Trustee Karner moved, Trustee Gaffney seconded the motion to approve the certificate of payment to Vinton Construction in the amount of \$163,552.74 for the Sunset Drive street construction. There was no discussion on this item. The motion carried by unanimous vote of the board.

Sanitary Sewer Repairs

Director Ulman reports on a backup issue on Linda St. No action was taken on this item; will continue to monitor the area and come back with information as provided.

Bills/Claims and Financial Statements for November 2023

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Bills/Claims and Financial Statements for November 2023. There was no discussion on this item. The motion carried by unanimous vote of the board.

Reports:

Chief of Police

Chief Meister spoke regarding a slight increase in calls over the last 3 years which is typical. The county is changing how they handle certain types of transports, so now each agency is responsible for their own transports moving forward. The full impact of this change is still unknown at this time.

Director of Public Works/Zoning Administrator

Director Ulman noted that the village now has full staff of CDL operators for this upcoming winter season. The village was awarded \$57,802.64 in LRIP funding for the Kennedy Ave diamond grinding and dowel bar retro fit project. Progress is being made with the street/parks building, the admin staff is now located in Village Hall for the duration of the construction project.

Community Enrichment Director

Director Femal noted in addition to her report, the fundraiser for Verhagen Park playground has secured a couple larger donations. We're looking for any and all new ideas for the parks/rec programs and have continued to grow in programs we offer.

Library Director

Director Selwitschka stated that the library partnered up with the school district for the Monster Makers project. There's currently an immigration traveling exhibit created by Wisconsin Humanities on display at the library.

Community Development Director / Administrator

Director Mahoney indicated that we are moving forward with the site plan review at the Blue at the Trail Development, the design is heading to the next Plan Commission meeting for approval. The complex generator is in its permanent location, we are waiting for it to be hooked up and that should happen in the near future.

Clerk – Treasurer

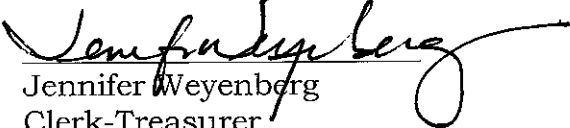
Clerk Weyenberg stated that we have been busy accepting tax bill payments in the office as well as mailed in payments. There has also been some training of staff in the office to fill some gaps. There will be no primary in the Village as the three trustee seats and president are running unopposed.

Public Participation

None

Adjournment

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. The motion carried by unanimous vote at 6:43 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 01/18/2024

Drafted by ELZ

Approved by Village Board 1-22-24

